

DEPARTMENT OF HEALTH
MIDWIFERY ADVISORY COMMITTEE
SPECIAL OPEN MEETING AGENDA

DATE: January 20, 2004
TIME: 9:30 a.m.
PLACE: Department of Health
310 Israel Road SE, Room 152
Tumwater, WA 98501
CONTACT: Kendra Pitzler, Program Manager
(360) 236-4723

OPEN SESSION:

1. Call to Order.
 - Introduction of the Assistant Attorney General
 - Approval of Agenda.
 - Approval of Minutes - September 2, 2003.
2. Midwifery Advisory Committee Meeting Structure. *Discussion Item.*
 - Advisory Committee Policy
 - Agenda/Minutes
 - Meeting Start Time
 - Meeting Facilitation
 - Public Input
3. Midwifery Budget. *Staff will present the midwifery budget report for discussion.*
4. Open Forum for Public Input - 11:30 A.M.
5. Rules Itinerary - *Discussion will focus on timelines for these rules*
 - Legend Drugs/Devices
 - Standards of Practice
 - Acceptance of MEAC Accredited Schools
 - Credit towards Education.

6. Program Manager Report - *Discussion*

- DOH Request Legislation - (Collection of Evidence, Self-Executing Orders, and Elimination of Credentialing Barriers).
- Board Members as Association Officers (Opinions from the Ethics Board).
- Medical Abbreviations (Nine abbreviations Forbidden by JCAHO).
- Health Professions Quality Assurance (HPQA) Fact Sheet.
- Other

Smoking is prohibited at this meeting.

In accordance with the Open Public Meetings Act, approximately 50 special meeting notices were sent to individuals requesting notification of Midwifery Advisory Committee Meetings.

If you have questions regarding the agenda, you may call the Midwifery Program at (360) 236-4723. Items may be taken out of order. If you wish to attend the meeting for a single item, you may contact Kendra Pitzler at the number listed above and request that a specific time be scheduled for that item.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than February 28, 2003. If you wish general information about this meeting, please call the program at (360) 236-4723. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech to Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341